

**Board Members:**

Mr. Carl L. Benner, Chairperson
Mr. Chris Peterson, Vice Chairperson
Mr. Paul Turney, Secretary/Treasurer
Mr. Flynn Adcock
Mr. David Bairrington
Mr. Bill Ballard
Mr. Ben Hardeman
Mr. Art Hughes, Ex Officio

AGENDA**BTU BOARD**
REGULAR MEETING

Tuesday, September 9, 2014

Directly Following the BTU Board / Bryan City Council Joint Workshop Meeting
at approximately 4:00

BTU Building Conference Room 205 E. 28th Street, Bryan, Texas

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1. **CALL TO ORDER**
 2. **HEAR VISITORS**
 3. **RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST**
 4. **APPROVAL OF MINUTES – August 11, 2014**
 5. **EXECUTIVE SESSION – The BTU Board has determined a necessity to go into a closed to the public session under the provisions of Section 551, Texas Government Code, and the following topics may be discussed; Under the authority of Section 551.071, consultation with attorney – receive legal advice regarding potential litigation related to the April 29, 2014 accident at Atkins Power Plant; under the authority of Section 551.071, consultation with attorney - receive legal advice regarding status of a rail spur and easement related to the conveyance of 23 acres of BTU property to Axis Pipe & Tube in 2013; under the authority of section 551.087, discussion regarding economic development negotiations and possible economic development incentives to a business prospect in central Bryan the City desires to have expand in the City; under Section 551.074 – deliberation regarding Board recommendation concerning the appointments to the BTU Board; under the authority of Section 551.086, of the Texas Government Code, discussion regarding electric utility competitive matters.**
 6. **OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY**
 7. **PRESENTATION OF FINANCIAL REPORT**
 8. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO RECOMMEND BUDGET AMENDMENTS TOTALING \$12,933,000 FOR FY2014 TO THE BRYAN CITY COUNCIL**
 9. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CHANGE TO BTU'S REGULATORY CHARGE RATE**
 10. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CHANGE TO BTU'S POWER SUPPLY ADJUSTMENT RATE**
 11. **DISCUSS AND RECOMMEND FOR POSSIBLE ACTION AN ADJUSTMENT TO THE UPPER LIMIT OF THE SMART BUSINESS INCENTIVE PROGRAM**
 12. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF A 69KV TO 12.47 37MVA TRANSFORMER WITH WEG ELECTRIC**
 13. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A PARTIAL RELEASE OF ONE (1) CITY OF BRYAN EASEMENT LOCATED AT 1100 AUTUMN CIRCLE IN COLLEGE STATION**
 14. **PRESENTATION OF TRANSMISSION AND DISTRIBUTION OPERATING AND SAFETY REPORT**
 15. **DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO THE BRYAN CITY COUNCIL THE APPOINTMENT OF THE BTU BOARD CHAIRPERSON**
 16. **GENERAL MANAGER'S REPORT**
 - TPPA System Achievement Award
 17. **NEXT BOARD MEETING – October 13, 2014**
 18. **ADJOURN**

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney).

For information on sign language interpretation, TDD or other translation or accessibility information, please contact the City of Bryan Communications Department at 979-209-5120 at least 48 hours before the scheduled time of the meeting so that your request may be accommodated. (Para información en la interpretación de lenguaje por señas, TDD u otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.)